

United States District Court

SOUTHERN

DISTRICT OF

FLORIDA

505651

UNITED STATES OF AMERICA

V.

GLENN SPLAIN

TO: The United States Marshal
and any Authorized United States Officer

WARRANT FOR ARREST

CASE NUMBER: **00-6260**
CR - DIMITROULEAS

MAGISTRATE JUDGE
SNOW

YOU ARE HEREBY COMMANDED to arrest Glenn Splain Name Glenn Splain

and bring him or her forthwith to the nearest magistrate to answer a(n)

☒ Indictment ☐ Information ☐ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation Petition

charging him or her with (brief description of offense) engaging in a scheme and artifice to defraud Bank America, a financial institution whose accounts are insured by the Federal Deposit Insurance Corporation, and knowingly using, without lawful authority, a means of identification of another person, with the intent to commit, and to aid and abet unlawful activity that constitutes a violation of federal law,

in violation of Title 18 United States Code, Section(s) 1344, 1028(a)(7), (c)(3)(A), and (f) and 2

CLARENCE MADDOX
Name of Issuing Officer

COURT ADMINISTRATOR CLERK OF THE COURT
Title of Issuing Officer

Jenny Butler
Signature of Issuing Officer

September 7, 2000, Fort Lauderdale, Florida
Date and Location

Bail fixed at 25,000 corporate surety bond
with Webba and \$50,000
personal surety bond

Edward Purchase
United States Magistrate Judge
Name of Judicial Officer

RECEIVED
U.S. DISTRICT COURT
FORT LAUDERDALE, FL
SEP - 8 AM 8:42
CLERK OF COURT

RETURN

This warrant was received and executed with the arrest of the above defendant at
Ft. Lauderdale, FL

DATE RECEIVED 9/7/00	NAME AND TITLE OF ARRESTING OFFICER James A. Tassone United States Marshal Southern District of Florida	SIGNATURE OF ARRESTING OFFICER <i>[Signature]</i> Edward Purchase, SDUSM
DATE OF ARREST 11/27/00		

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